Docket No.:

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled ALKALINE STORAGE BATTERY

		s are listed below) of the subject matter in entitled ALKALINE STORAGE BATTI	
, the specification of	which		
is attached			
was filed o	n April 10, 2003 as mended on (if a	s PCT International Application Number applicable), or	PCT/JP03/04592
		P) of Application Number, filed	
I hereby state that I hat including the claims,	ave reviewed and use as amended by any	nderstand the contents of the above identif amendment referred to above.	ied specification,
in accordance with Trin-part applications, in	itle 37, Code of Fed material information	mation which is known to me to be material deral Regulations, Section 1.56 including on which became available between the fPCT international filing date of the cor	for continuation- iling date of the
365(b) of any foreign 365(a) of any PCT in United States of Ame patent or inventor's, o	application(s) for nternational applica crica, listed below a r plant breeder's rig	under 35, United States Code, Section 119 patent or inventor's or plant breeder's rightion which designated at least one countrand have also identified below any foreign the certificate, or any PCT international approximation on which priority is claimed:	ght certificate, or ry other than the n application for
Prior Foreign Applic	cations(s):		
Number 2002-114997	Country Japan	Day/Month/Year filed 17 April, 2002	Priority Claimed
I hereby claim the b provisional application	enefit under 35 Un(s) listed below.	nited States Code, Section 119(e) of an	y United States
Prior Provisional Ap Application Number	plication(s):	Filing Date	·

I hereby claim the benefit under 35, United States Code, Section 120 of any United States application(s) or 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35, United States Code, Section 112. I acknowledge the duty to disclose information which is material to patentability as defined in 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. Application(s):

Serial No.

Filing Date

Status: Patented, Pending, Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the registered practitioners of McDermott Will & Emery LLP, included in the Customer Number provided below, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CUSTOMER NUMBER 20277

Send correspondence to the address associated with Customer Number 20277

McDERMOTT WILL & EMERY LLP 600 13th Street, N.W. Washington, D. C. 20005-3096

Direct Telephone Calls to: Telephone (202) 756-8000	
Full name of sole or first inventor: Yoichi IZUMI	
Inventor's signature: Yoichi Izumi	Date: September, 22, 2004
Residence: Habikino-shi, Osaka Japan	
Citizenship: Japanese	
Post Office Address: 1-6-62, Habikigaokanishi, Habikino-shi,	Osaka 583-0865 Japan

Full name of second in	ventor: Akira KAKI	NUMA			
Inventor's signature:	Akira Kakin	numa	Date: September, 23, 2004		
Residence: Osaka-shi,	Osaka Japan JA	+	1.		
Citizenship: Japanese					
Post Office Address: 3-4-15-303, Miyakojimanakadori, Miyakojima-ku, Osaka-shi, Osaka 534-0022 Japan					
Full name of third inven	300		*		
Inventor's signature:	Nobuharu 1	coshiba	Date: Sofewher 22 2000		
Residence: Ikoma-gun,	Nara Japan JA		70.,700		
Citizenship: Japanese					
Post Office Address: 6-14-13, Midorigaoka, Heguricho, Ikoma-gun, Nara 636-0941 Japan					
			-		

. I

•

· .